

**CRIMINAL DOCKET
UNITED STATES DISTRICT COURT**

D. C. Form No. 100A Rev.

TITLE OF CASE	ATTORNEYS
THE UNITED STATES vs. Benny Joyce Vann	<i>For U. S.:</i> Hubert H. Bryant Assistant U. S. Attorney <i>For Defendant:</i> Rick Loewenherz (Apptd.) 3315 E. 47th Place Tulsa

STATISTICAL RECORD	COSTS	DATE	NAME OR RECEIPT NO.	REC.	DISB.
J.S. 2 mailed 9-30-70	Clerk	1-6-71	Vann	15 00	
J.S. 3 mailed 10-31-70	Marshal	1-7-71	C.D.No. 31		15 00
Violation Postal	Docket fee	2-4-71	Vann	15 00	
Title 18		2-11-71	C.D.No.36		15 00
Sec. 1708 and 495		5-28-71	Vann	15 00	
		6-3-71	C.D.No. 53		15 00

DATE	PROCEEDINGS
9-10-70	Indictment, filed in open court. b
9-10-70	Record vote of the grand jury, filed in open court. b
9-10-70	Personal Bond of the defendant, in the sum of \$1,000.00, filed. b
9-10-70	Order specifying methods and conditions of release, filed. b
9-24-70	Defendant present in person and represented. Defendant advised of charge, copy heretofore furnished, reading waived. Defendant arraigned and enters pleas of GUILTY as to Cts. 1,2,3&4, and is adjudged GUILTY as charged in Cts. 1,2,3&4, and sentencing passed to Tuesday, October 6, 1970 at 10:00 A.M. Waiver of Jury signed and filed in open court. Defendant's request to enlarge conditions of bond granted, as to hours.(AEB-J)h
10-6-70	Defendant Benny Joyce Vann present in person and represented. Judgment and Sentence- Benny Joyce Vann (Age 22) It is adjudged that the imposition of sentence in Ct. 1 is suspended and the def. placed on probation for a period of Three (3) years on the conditions that the defendant pay a fine in the amt of \$100.00 within a period of 2 years at the rate of \$8.50 per month, to begin Dec. 1, 1970.(to Clerk's Office.) It is adjudged that the imposition of sentence

DATE	PROCEEDINGS
<p>10-6-70</p> <p>10-6-70</p>	<p>in Ct. 2 is suspended and the def. is placed on probation for a period of Three (3) years on the condition the def. pay a fine in the amt of \$74.00 within 2 yrs. to the Clerk's Office at the rate of \$6.50 per mo.</p> <p>Imposition of sentence in Ct. 3 is suspended and the defendant placed on probation for a period of 3 yrs.</p> <p>Imposition of sentence in Ct. 4 is suspended and the defendant placed on probation for a period of 3 yrs.</p> <p>FURTHER ORDERED that period of probation in Cts. 2,3,4 run concurrently with period of probation in Ct. 1(AEB-J)h</p> <p>Order of Probation filed and entered.(AEB-J)h</p> <p>Two c.c. of above del. Prob. office.h</p>

UNITED STATES COMMISSIONER

Northern DISTRICT OF Oklahoma

RECORD OF PROCEEDINGS IN CRIMINAL CASES

BEFORE Jack C. Silver 411 U. S. Courthouse, Tulsa, Okla.
(Name of commissioner) (Address)COMMISSIONER'S
DOCKET NO. 1 CASE NO. 136
THE UNITED STATES
vs.Benny Joyce VannComplaint filed on May 28, 1970, by H. B. Anderson
Official title Postal Inspector, charging violation of
United States Code, Title 18, Section 1708, on March 2
19 70 at Sapulpa, Okla. in the
division of the Northern district of Oklahoma
as follows: Benny Joyce Vann did unlawfully have in
her possession: State of Oklahoma Public Wel-
fare Commission Check number 0623856, dated
March 1, 1970, in the amount of \$100.00 payable
to Bessie Smittick, Rt. 2, Box 213, Sapulpa, Okla
(Here insert brief summary of facts constituting offense charged)

WARRANTS OR SUMMONS ISSUED:

Date May 28, 1970 Warrant/Summons for Benny Joyce Vann
(Name of defendant)to (name and title of officer) U. S. Marshal or any authorized Officer
Substance of return

Date Warrant/Summons for

to (name and title of officer)
Substance of return

FILED

1732 JUL 29 1970

JOHN H. POE, Clerk
U. S. DISTRICT COURT

PROCEEDINGS ON FIRST PRESENTATION OF ACCUSED TO COMMISSIONER:

Date May 28, 1970 Arrested by H. B. Anderson { on warrant of Jack C. Silver
Postal Inspector (Name of issuing officer)
without warrant.Appearances { for United States (Name) (Address)
for accused (Name) (Address)Proceedings taken On May 28, 1970 the accused in person and not represented by
(Here insert with dates, when appropriate, a serialim account of essential steps taken at hearing such as "complaint prepared,"Counsel. Advised as to her rights to counsel, and the accused waives counsel.

if arrest is without warrant: "defendant informed of complaint and right to retain counsel and preliminary hearing": "preliminary examination waived,"

and signed waiver of Counsel. Accused is advised of the charge and to thefact is the fact; any adjournments taken, etc.right to a preliminary examination. The accused waives preliminary hearing,Bond is set in the amount of \$1,000.00 (unsecured). Order of Release issuedMay 28, 1970. The accused requested that an attorney be appointed for her andthe accused signed Affidavit & Order Appointing Counsel. Rick Loewenherzis appointed counsel for the accused.waives
Outcome Accused/preliminary hearing and bound over for court action.Bail fixed May 28, 1970 Amount, \$1,000.00 Bonded May 28, 1970, by cash
deposited by (name) Address
transmitted to clerk of district court, 19 [or] by surety
(name) Address
(name) Address, who
justified by affidavit dated, 19, [or] committed to
on, 19

SUBPOENAS FOR WITNESSES ISSUED:

_____, 19____, for (name of witness) _____
at request of (name of party) _____
Substance of return _____

_____, 19____, for (name of witness) _____
at request of (name of party) _____
Substance of return _____

_____, 19____, for (name of witness) _____
at request of (name of party) _____
Substance of return _____

PRELIMINARY EXAMINATION:

(Not to be used if case was disposed of at first presentation)

Date _____ Appearances for _____

United States (Name) _____
(Address) _____
Accused (Name) _____
(Address) _____

WITNESSES FOR UNITED STATES: (List names and addresses)

WITNESSES FOR ACCUSED: (List names and addresses)

Witness payroll containing _____ names certified to United States Marshal for payment _____, 19____
Proceedings taken _____

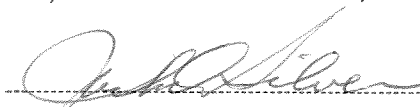
Outcome _____

Bail fixed _____, 19____ Amount, \$ _____ Bonded _____, 19____, by cash
deposited by (name) _____ Address _____
transmitted to clerk of district court _____, 19____
[or] by surety (names) _____ Address _____
and _____ Address _____
who justified by affidavit _____, 19____ Committed to _____
on _____, 19____

Certified to be a correct transcript.

Made this 28th day of May, 1970

Transmitted to Clerk of United States District Court for the Northern
district of Illinois, 5-25-, 1970



United States Commissioner.